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**COSMETOLOGY EXAMINING BOARD**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Brittany Lewin (608) 266-2112**  
**September 21, 2015**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**9:30 AM**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Adoption of Agenda**

**B. Approval of Minutes:**

1. June 22, 2015
2. July 14, 2015

**C. Administrative Matters**

1. Staff Updates
2. New Board Member Introductions

**D. Legislative and Administrative Rule Matters – Discussion and Consideration**

1. Update on COS 5, Relating to Courses of Instruction (CR 15-020)
2. Update Regarding COS 1-11, Relating to Schooling, Licensure, and Practice Requirements (CR 15-035)
3. Pending and Possible Legislative and Rule Projects

**E. Deliberation on Items Added After Preparation of Agenda:**

1. Introductions, Announcements and Recognition
2. Election of Board Officers
3. Appointment of Board Liaison(s)
4. Administrative Matters
5. Education and Examination Matters
6. Credentialing Matters
7. Practice Matters
8. Legislation/Administrative Rule Matters
9. Liaison Reports
10. Informational Items
11. Disciplinary Matters
12. Presentations of Petitions for Summary Suspension
13. Petitions for Designation of Hearing Examiner
14. Presentation of Proposed Stipulations, Final Decisions and Orders
15. Presentation of Proposed Final Decision and Orders

16. Presentation of Interim Orders
17. Petitions for Re-Hearing
18. Petitions for Assessments
19. Petitions to Vacate Orders
20. Request for Disciplinary Proceeding Presentations
21. Motions
22. Petitions
23. Appearances from Requests Received or Renewed
24. Speaking Engagements, Travel, or Public Relation Requests

**F. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**G. Deliberation on Administrative Warnings**

1. 14 BAC 011, R.A.S.

**H. Deliberation on Case Closings**

1. 14 BAC 014
2. 14 BAC 034
3. 14 BAC 038
4. 14 BAC 040
5. 14 BAC 041
6. 14 BAC 044
7. 14 BAC 049
8. 14 BAC 054
9. 14 BAC 055
10. 14 BAC 065
11. 14 BAC 066
12. 14 BAC 072
13. 14 BAC 078
14. 14 BAC 079
15. 14 BAC 080
16. 14 BAC 083
17. 14 BAC 086
18. 14 BAC 092
19. 15 BAC 013
20. 15 BAC 025
21. 15 BAC 040
22. 15 BAC 042
23. 15 BAC 051
24. 15 BAC 069

**I. Deliberation on Proposed Stipulations, Final Decisions, and Orders**

1. 14 BAC 080 – Christian F. Murphy & Salon Inveja, LLC

**J. Deliberation of Items Added After Preparation of the Agenda**

1. Education and Examination Matters
2. Credentialing Matters
3. Disciplinary Matters
4. Monitoring Matters
5. Professional Assistance Procedure (PAP) Matters
6. Petitions for Summary Suspension
7. Petitions for Designation of Hearing Examiner
8. Proposed Stipulations, Final Decision(s) and Order(s)
9. Administrative Warnings
10. Review of Administrative Warnings
11. Proposed Final Decisions and Orders
12. Orders Fixing Costs/Matters Related to Costs
13. Case Closings
14. Proposed Interim Orders
15. Petitions for Assessments and Evaluations
16. Petitions to Vacate Orders
17. Remedial Education Cases
18. Motions
19. Petitions for Re-hearings
20. Appearances from Requests Received or Renewed

**K. Consulting with Legal Counsel**

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

**L. Board Member Training**

**ADJOURNMENT**

**NEXT MEETING: NOVEMBER 16, 2015**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.